



COMMITTEE MINUTES

**PARK RECREATION ARTS AND CULTURE COMMITTEE
JANUARY 23, 2020 @ 5:30 P.M.
Kingsville Arena Room 'D', 1741 Jasperson Lane, Kingsville**

A. CALL TO ORDER

Deputy Mayor Queen called the Meeting to order at 5:30 p.m. with the following persons in attendance:

MEMBERS OF PARKS, RECREATION ARTS & CULTURE COMMITTEE:

Mayor N. Santos
Deputy Mayor G. Queen
Councilor T. Neufeld
M. Tremaine-Snip
A. Hickmott
M. Shields

MEMBERS OF ADMINISTRATION:

M. Durocher Program Manager

D. Wolicki, Facilities Manager

A. DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Queen reminded the Committee that any declaration is to be made prior to each items being discussed and to identify the nature of the conflict, if any, as the agenda items come forward.

B. PRESENTATIONS/DELEGATIONS

None.

C. AMENDMENTS TO THE AGENDA

None.

D. STAFF REPORTS

- **M. DUROCHER-MANAGER OF PARKS AND RECREATION PROGRAMS AND EVENTS**

M. Durocher provided an update on events, and programs scheduled to take place.



COMMITTEE MINUTES

- 01-2020** Moved by Councilor T. Neufeld, seconded by M. Shields to amend the appointment by-law to show Christina Bedal as a voting member of CIB committee

CARRIED

- 02-2020** Moved by Councilor T. Neufeld, seconded by Mayor N. Santos to receive the report as presented

CARRIED

2. D. WOLICKI-MANAGER OF MUNICIPAL FACILITIES AND PROPERTIES

D. Wolicki provided an update on progress being made on several projects including the following:

- Park location in Ruthven
- Marina masterplan short term goals
- Use of boat ramp during hunting season
- Floating docks

- 03-2020** Moved by M. Tremaine-Snip, seconded by A. Hickmott to receive the report as presented

CARRIED

E. MINUTES OF THE PREVIOUS MEETING

1. Parks Recreation Arts and Culture Meeting Minutes—November 21 2020

- 04-2020** Moved by A. Hickmott, seconded by M. Shields, to receive the minutes of Parks Recreation Arts and Culture Committee Meeting dated November 21, 2019

CARRIED

F. COMMITTEE REPORTS



COMMITTEE MINUTES

1. Mettawas Fund Raising Committee

05-2020 Moved by Mayor N. Santos, seconded by Councilor T. Neufeld to receive the minutes of Mettawas Fund Raising Committee Meeting dated November 6, 2019

CARRIED

2. Fantasy of Lights Committee

06-2020 Moved by M. Tremaine Snip and seconded by Councilor T. Neufeld to receive the minutes of the Fantasy of Lights committee dated October 22 2019

CARRIED

3. Migration Fest Committee

07-2020 Moved by M. Shields and seconded by Councilor T. Neufeld to receive the minutes of the Migration Fest committee dated October 8 2019

CARRIED

G. NEW AND UNFINISHED BUSINESS

UPDATE ON METTAWAS PARK

January 13 the plans will be presented to Council. At this time council has approved Phase 1A and 1B of the project. D. Wolicki is now being asked to provide alternative spaces for the splash pad. The committee asked Dan to check with the architect about aggregate dust at the current proposed location. Research on other potential sites along with pros and cons associated with each site and size of splash pad is requested by the committee.

D. Wolicki is requested to bring phase 3 of the Lions Park project back to the committee for review.



COMMITTEE MINUTES

- 08-2020** Moved by Councilor T. Neufeld, seconded by M. Tremaine-Snip, to request a report back to the committee by D. Wolicki regarding site plans for Lions Park, Lakeside Park, and Mettawas Park with respect to potential splash park locations.

CARRIED

Pickleball Agreement

Conversation took place with regard to the Pickleball Agreement and the potential Grant funding for the project. D. Wolicki to work with the Clerk to ensure that the agreement language ensures that Pickleball Association to ensure that the grant application become an appendix to the grant and that all conditions as such need to be met.

- 09-2020** Moved by N. Santos and seconded by M. Shields that D. Wolicki work with the clerk and pickleball group to update the pickleball agreement.

CARRIED

H. NEXT MEETING DATE

February 20, 2020 at 5:30 pm Kingsville Arena Room D

I. ADJOURNMENT

- 10-2020** Moved by M. Shields seconded by A. Hickmott to adjourn this Meeting at 6:55 p.m.

CARRIED

CHAIR, Deputy Mayor Queen

**RECORDING SECRETARY,
M. Durocher**